

AGENDA
SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
May 18, 2016

Closed Session recommended at 6:30 p.m.: Staff recommends closed session to discuss current contract negotiations with the South Placer Firefighters Local 3809 and SPFAOA. (Agency designated representatives: Gary Grenfell and Dave Harris (Pursuant to Govt. Code § 54957.6.))

1. 7:00 p.m. Regular Session (Portable Conference/Training Room)
2. Flag Salute
3. Public Comment
4. Special Presentation: The Chief recommends a special presentation for the badge pinning and oath of office for the promotions of Engineer Tracey Kincheloe to Captain and Paramedic Firefighter Daniel Justus to Paramedic Engineer.

5. Closed Session

At any time during the regular session, the legislative body may adjourn to closed session to confer with real property negotiators, labor negotiators, or legal counsel regarding existing or anticipated litigation. The legislative body may also adjourn to closed session to consider: liability claims, threats to public services or facilities, public employee appointment, public employment, public employment performance evaluation, or public employee discipline/dismissal/release.

6. Consent Agenda (Single Motion Needed)

All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Board of Directors, audience, or staff requests a specific item to be removed from the Consent Agenda for separate action. Any item removed will be considered after the motion to approve the Consent Agenda.

- A. Approval of the Agenda
- B. Approval of the Minutes
- C. Authorization of Deposits:

Ambulance	\$ 92,863.01
Mitigation Fees	20,721.67
Plans/Inspections	6,314.69
Cell Tower Leases	3,855.07
Refunds/Reimbursements	634.55
Grant - Radios	<u>6,081.50</u>

TOTAL \$ 130,470.49

- D. Approval of the May 2016 Expenditures: \$ 407,874.36

E. Personnel Items

<u>Separations:</u>	None
<u>Promotions:</u>	- Melissa Grosskopf, Apprentice Firefighter
<u>Reassignments:</u>	None
<u>New Hires:</u>	None
<u>Interns/Volunteers:</u>	None

7. Old Business:

- A. Functional Consolidation or Merger with Loomis Fire Protection: Staff recommends discussion and update on the status of the upcoming discussions.

8. New Business:

- A. Fiscal Year 2016/17 Budget Planning: Staff recommends presentation and discussion on the draft preliminary fiscal year 2016/17 budget. The Board budget committee had a meeting on May 6th.

- B. Election Services Request: Staff recommends discussion and approval of the required resolution to put the Board Members election on the ballot.

- C. Election of Special District Representative to the Local Agency Formation Commission (LAFCO): Staff recommends discussion and then a vote to appoint a member to the LAFCO board from the nominees that have been identified.

9. Information and Discussion:

10. Correspondence

11. Chief's Report

12. Functions

13. Board/Staff Comments

14. Future Agenda Items

15. Adjournment